

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MARCH 14, 2005

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Ms. Dubose.

Mr. Brown made a motion to excuse Ms. Dubose, seconded by Mr. Colvin, all members approved.

Mr. Puthoff made a motion, seconded by Dr. Morton, to approve the minutes of the February 28, 2005 meeting as corrected, all members approved.

Mayor Zaffiro reported:

1. The mayors court monthly statement for January 2005 at \$3,061.00. Mr. Puthoff made a motion to accept, seconded by Mr. Colvin, all members approved.
2. Re: Hilton Davis - Represented Golf Manor at March 3rd conference call with EPA.
3. Re: Education - Represented Golf Manor at meeting of design team hosted by the architect hired by Cincinnati Public Schools.
4. Met March 11, 2005 with Wendy Moeller of McBride-Dale Clarion Associates reference status of urban renewal plans for Stover Manor area and Losantiville Avenue. Draft plan is complete, will be ready for distribution to council and planning commission by April 8th.
5. Reference Economic Development.
 - A. Spoke with Ms. Maura Moran-Campbell (Director of Real Estate for UDF) on March 10, 2005. They have no plans for expansion in Golf Manor, but are open to proposals involving the 2100 Losantiville site.
 - B. Communicated with Pete Settle, President of Peterman Bus Co., via e-mail on March 12th. They are not in a position to expand via land acquisition, and are currently negotiating a lease for office space on Montgomery Road.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. New Officer Hiring Process – The step left is the required physical for the Police and Fire Pension Plan. Hopefully, with a successful physical, we will be able to swear the new officer in by the end of the month.
2. Letter of appreciation reference commending Officer Haverkamp– attached.
3. Additional traffic sign vandalism – Additional damage has been done, however, we have made one arrest, but we do not think he is the only one inflicting this damage. A solvent has been used that will clear some of the paint/magic marker but not the entire paint/magic marker.
4. Street Patching – The Service Department has utilized approximately 10-12 tons of patching material during the last 4 or 5 weeks. The process is continuing.
5. Distributed February 2005 Golf Manor Police Dept. report.
6. Distributed March 2005 Building Dept. report.

FIRE DEPARTMENT: Chief Ballman on vacation.

SOLICITOR: Solicitor Donnellon distributed a copy of a proposed letter to the Ohio EPA and entertained any comments. Mayor Zaffiro added that he has spoken to the CCAHD, letting them know we will support them, but not financially.

Council had no objections to sending this letter.

FINANCE: Mr. Colvin made a motion, seconded by Mr. Puthoff to approve the bills totaling \$87,296.03, all members approved.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Chief Ballman will return to work March 17, 2005 from his vacation.
2. Annual submission of grant applications is being worked on by Golf Manor Fire Department.
3. Golf Manor Police Department has made a second arrest of a subject for damage to signs in Golf Manor.

STREETS AND INFRASTRUCTURE: Mr. Brown questioned the operation of the salt spreader, seems that a thick line of salt in center of streets, maybe not spinning? Mr. Tilley will check on.

Mr. Colvin questioned the training of our employees on new equipment, such as leaf blower and new spreader. Per Mr. Tilley we train by the manuals.

Dr. Morton brought up the problem of litter throughout the Village and made three suggestions.

1. Increase fines
2. Post signs.
3. More Police presence.

Mr. Tilley responded to 1: Already have increased to \$500.00.

Mr. Colvin responded to 2: Can't or won't read sign and/or won't listen to what they say.

Mr. Tilley responded to 3: We can't put our only car on duty on litter patrol and leave the rest of the Village open.

This is an education issue, not an enforcement issue.

Mr. Tilley will look into having the probation department come out more often.

EDUCATION: Ms. Philips-Young distributed a handout on Montessori Education.

Mr. Penn spoke to council on the benefits of a Montessori Education and praised that style system.

OLD BUSINESS:

ORDINANCE 2005-1: "Increasing the Penalty". Second reading. Motion to suspend rules made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to pass as an emergency made by Mr. Colvin, seconded by Ms. Phillips-Young, all members approved.

Mr. Brown states he hopes that we will enforce this aggressively.

NEW BUSINESS:

Motion to adjourn made by Mr. Colvin, seconded by Mr. Puthoff, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING